

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

Daniel T. Hartnett,

Plaintiff,

v.

Internal Revenue Service,

Defendant.

# EXHIBIT 1

TIME SENT  
July 24, 2018 at 1:01:37 PM EDT

REMOTE CSID

DURATION  
87

PAGES  
4

STATUS  
Sent

# CLARK HILL

## FAX TRANSMITTAL

130 East Randolph Street  
Suite 3900  
Chicago, Illinois 60601  
T (312) 360-5020  
F (312) 517-7579

Fax Only

Today's Date

Addressee List May Be Continued on Next Page

| Recipient             | Company                  | Fax #        | Telephone # |
|-----------------------|--------------------------|--------------|-------------|
| 1. Disclosure Manager | Internal Revenue Service | 877-807-9215 |             |

From: Daniel T. Hartnett

Direct Tel. Line:  
312.360.5020

Direct Fax Line:  
312.517.7579

No. of Pages including Cover Sheet:

4

Message: Please deliver to Disclosure Manager

FOR CLARK HILL USE ONLY  
Please Return this Document to S Rice

### Confidentiality Notice

The information contained in this facsimile message is privileged or confidential information intended only for the user of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or use of this information is neither allowed nor intended. If you have received this communication in error, please immediately notify the sender by telephone at the number below, and return the original message to us at the above address via the U.S. Postal Service or Federal Express.

If there are any pages



call

# CLARK HILL

---

Daniel T. Hartnett  
T 312 360 5020  
F 312 517 7579  
Email: DHartnett@ClarkHill.com

Clark Hill PLC  
130 East Randolph Street  
Suite 3900  
Chicago, Illinois 60601  
T (312) 985-5900  
F (312) 985-5999  
  
**clarkhill.com**

July 24, 2018

VIA EXPRESS MAIL EL898354364US  
AND FAX TO 877-807-9215  
Internal Revenue Service  
Central Processing Unit  
P.O. Box 621506, Stop 211  
Atlanta, GA 30362-3006

Dear Disclosure Manager:

This is a request under the Freedom of Information Act / Privacy Act.

I request copies of the following documents be provided to me:

1. All documents that describe duties and responsibilities of a Fraud Technical Advisor employed by the Internal Revenue Service.
2. All documents that describe how many Fraud Technical Advisors are employed by the Internal Revenue Service.
3. All documents that describe what division the Fraud Technical Advisor is under control of at the Internal Revenue Service.
4. All documents describing the Fraud Technical Advisor's role during an examination.
5. All documents that give the definition of what a Fraud Technical Advisor is.
6. All documents that describe what the function of a Fraud Technical Advisor is at the Internal Revenue Service.
7. All documents that describe what division the Fraud Technical Advisor is assigned to at the Internal Revenue Service.

I do not wish to inspect the documents first. I am a United States citizen. My business address and telephone number are described above. I reside in the Northern District of Illinois. I

VIA 1ST CLASS U.S. MAIL AND  
FAX TO 877-807-9215  
Internal Revenue Service  
Central Processing Unit  
July 24, 2018  
Page 2

am a commercial-use requester seeking information for use in the business of Clark Hill PLC.

As proof of identify, I have submitted a declaration.

I am willing to pay for this request up to a maximum of \$250.00. If you estimate that the fees will exceed this amount, please inform me first.

Thank you for your consideration of this request.

Very truly yours,

CLARK HILL PLC

A handwritten signature in cursive script that reads "Daniel T. Hartnett". The signature is written in dark ink and is positioned above the printed name.

DANIEL T. HARTNETT

DTH/sr  
Attachment

**DECLARATION OF DANIEL T. HARTNETT**

Daniel T. Hartnett, pursuant to 28 U.S.C. § 1746 declares as follows:

1. I am a citizen of the United States.
2. I am employed as an attorney. My business address is:

Clark Hill PLC  
130 East Randolph Street, Suite 3900  
Chicago, Illinois 60601  
312-360-5020

3. I reside in the Northern District of Illinois.

4. I submit this Declaration to establish proof of identity and right to access in connection with my Freedom of Information Act request to the Internal Revenue Service of July 24, 2018.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Chicago, Illinois this 24th day of July, 2018.

  
DANIEL T. HARTNETT